

# AT BOARD MEETING

## Closed Session Agenda

Tuesday 1 December 2020 | 9:00am – 2:00pm  
Pukeko Room, Level 1 Manukau Civic Building, 33 Manukau Station Road, Manukau

Item	Topic	Time	Confidential	Responsible	Presenting
1.	Opening Karakia	9:00		Chair   Dr. Mather	
2.	Welcome/Acknowledgements – Lotu Fuli, Chair and members of Otara-Papatoetoe Local Board			Chair	
3.	Apologies				
4.	Late Items for General Business				
5.	Interest Register - Declarations/Conflicts				
6.	Approval of Draft Minutes – 29 October 2020				
7.	Matters Arising				
8.	Māori Cultural Training	9:15		Wally Thomas Executive General Manager, Stakeholder, Communities and Communication	
9.	Chief Executive's Report on Confidential Issues	9:35	To protect privacy	Shane Ellison Chief Executive	
10.	Finance Report	9:55	To protect information that will soon be publicly available	Mark Laing Executive General Manager, Finance	
11.	Safety Business Report	10:10	To protect confidentiality	Bryan Sherritt Executive General Manager, Safety	

Item	Topic	Time	Confidential	Responsible	Presenting
12.	<b>Items for Approval   Decision</b>				
12.1	Glenvar Road-East Coast Road project	10:20	To protect commercial Interest; to prevent disclosure or use of official information for improper gain or improper advantage	Jenny Chetwynd Executive General Manager, Planning and Investment	Jon Kearins   Kevin Jones
12.2	Lake Road Improvements	10:40	To protect information that will soon be publicly available		Chris Morgan   Daniel Newcombe
12.3	Road Stoppings	11:00	To protect commercial interests	Mark Lambert Executive General Manager, Integrated Networks	Jane Small
12.4	Approval of Agreements to Grant with KiwiRail for use of the Rail Corridor	11:05	To protect legal professional privilege		
12.5	Auckland's Low Emission Bus Roadmap – Version 2, Addendum: September 2020	11:10	To protect commercial interests		Stacey van der Putten   Darek Koper
12.6	Annual Public Transport Fare Review (FY2020-21)	11:20	To protect commercial interests		Ben King   Colin Homan
12.7	On Demand Transport Solutions: Next Steps	11:40	To protect commercial interests		Pete Moth   Colin Homan
12.8	Downtown Infrastructure Development Programme – cost to complete & budget update	11:55	To protect commercial interests		Mieszko Iwaskow   Eric van Essen   Jenny Larking (Auckland Council)
<b>Lunch break – 15 min</b>					
12.10	Safe Speeds Programme - Tranche 2 Options for Speed Limit Review	12:30	To enable Auckland Transport to deliberate in private about certain proceedings	Andrew Allen Executive General Manager, Service Delivery	Randhir Karma
12.11	BT Expiring Contracts with expenditure beyond a 5-year total contract term	12:50	To protect commercial interests	Roger Jones Executive General Manager, Business Technology	Chris Creighton   Nina Thomson
12.12	Auckland Integrated Fares System Agreement Extension for AT HOP	1:00	To protect commercial interests		

Item	Topic	Time	Confidential	Responsible	Presenting
12.13	Signage Bylaw review	1:10		Roger Murphy Executive General Manager, Risk and Assurance	Melanie Alexander   Joanne Rua
<b>13.</b>	<b>Items for Noting</b>				
13.1	Americas Cup (AC36) Update	1:30	To enable Auckland Transport to deliberate in private about certain proceedings	Andrew Allen Executive General Manager, Service Delivery	Rua Pani
<b>14</b>	<b>General Business</b>	1:45		Chair	
-	Puhinui Station Interchange Site Visit	2:00		Mark Lambert Executive General Manager, Integrated Networks	Adrian Price
Date of Next Meeting: Thursday 25 February 2021 – 9am to 2pm			Room 1.04 20 Viaduct Harbour Avenue, Auckland		